



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING**

**Thursday, June 21, 2018
9:00 a.m.–11:00 a.m.**

**David Gebhard Public Meeting Room, 630 Garden Street
SantaBarbaraCA.gov/WC**

COMMISSION MEMBERS:

Chair – Dave Davis

Vice Chair – Michael Jordan

COUNCILMEMBER LIASION:

Kristen Sneddon (Alternate - Eric Friedman)

Staff Liaison: Joshua Haggmark, Water Resources Manager

Commissioner Barry Keller

Commissioner Mike Kielborn

Commissioner Megan Birney

Jennifer Sanchez, Commission Secretary

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA:

4. PUBLIC COMMENT: Any member of the public may address the Water Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

5. CONSENT ITEMS:

a) Meeting Minutes: Approval of Minutes – May 17, 2018

Joshua Haggmark, Water Resources Manager

Action: Approval [Click here for Draft Minutes](#)

b) Contract for Design of Gibraltar Dam Inundation Mapping Project

Catherine Taylor, Water System Manager

Action: Recommendation [Click here for Staff Report](#)

c) Contracts for Construction Support for the Fiscal Year 2018 Wastewater Main Rehabilitation Project & Design of the Fiscal Year 2019 Project

Philip Maldonado, Supervising Engineer

Action: Recommendation [Click here for Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a) Contract Services for Wastewater Rate Study (20 Minutes)

Lisa Arroyo, Wastewater System Manager

Action: Recommendation [Click here for Staff Report](#)

b) Appointment of Wastewater Rate Study Ad Hoc Subcommittee Members (5 Minutes)

Lisa Arroyo, Wastewater System Manager

Action: Appointment [Click here for Staff Memo](#)

c) Agreement with MarBorg Industries for the Delivery of Fats, Oils, and Grease Materials (30 Minutes)

Lisa Arroyo, Wastewater System Manager

Action: Recommendation [Click here for Staff Report](#)

d) Private Submetering, Cross-Connection Control, and Miscellaneous Changes to Title 14 (30 Minutes)

Dana Hoffenberg, Water Resources Specialist

Action: Recommendation [Click here for Staff Report](#)

e) Appointment of Sea Level Rise Adaptation Ad Hoc Subcommittee Member (10 Minutes)

Melissa Hetrick, Project Planner

Action: Appointment [Click here for Staff Memo](#)

f) Stage Three Drought Update (10 Minutes)

Kelley Dyer, Water Supply Manager

Action: Presentation [Click here for Staff Report](#)

7. WATER RESOURCES MANAGER'S REPORT (5 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Report

8. RECOGNITION OF SERVICE - BARRY KELLER

Joshua Haggmark, Water Resources Manager

Action: Presentation

DATE OF NEXT SCHEDULED MEETING:

Thursday, July 19, 2018, 9:00 a.m., David Gebhard Public Meeting Room, 630 Garden Street

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Jennifer Sanchez, Commission Secretary, at 564-5443. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretation or documents in Braille may require additional lead time to arrange.

AGENDA, MINUTES, AND REPORTS: Copies of documents relating to agenda items, as well as materials related to an item on this agenda that were submitted to the Water Commission after distribution of the agenda packet, are available for review at the Public Works Administration Division, 630 Garden Street, during normal business hours. Agenda and reports are also posted online at www.SantaBarbaraCA.gov/WC.